

# *Tentative Agenda*

**Commissioners:**

Barry Nelson,  
Chair Jason Brush  
Jane Hicks  
Jim McGrath Sean  
Randolph

**Staff:**

Joe LaClair  
Brenda Goeden

## **Bay Fill Policies Working Group**

**11:00 a.m. – 12:30 p.m.**

Thursday, January 8, 2015

BCDC Offices - McAteer-Petris Room  
455 Golden Gate Avenue, Suite 10600  
San Francisco

### **1. Roll Call, Introductions and Approval of Agenda**

BCDC staff will call the roll, Chair Nelson will solicit introductions from visitors and staff. Working Group approval of the Agenda.

### **2. Comments on Summary of December 4, 2014 Meeting**

The draft Meeting Summary of the Working Group's December meeting is attached for review and comment.

### **3. Fill Policies Review and Discussion**

Staff will present a summary of key McAteer-Petris Act and San Francisco Bay Plan Bay fill policies for discussion.

### **4. Advisory Group Role and Membership**

The Working Group will discuss the role and membership of an Advisory Board to assist the Working Group.